

As the COVID-19 virus has become a global pandemic and a serious threat to the health and welfare of our state's population, the Uniform Information Practices Act (Modified), chapter 92F, HRS, was temporarily suspended and the Sunshine Law, part I of chapter 92, HRS, substantially suspended by [the Supplemental Memorandum of Governor Ige dated March 16, 2020](#), to give government the maximum flexibility to focus its attention and personnel resources on directly addressing the immediate situation at hand.

As such, the Commission's meetings from March 19, 2020 forward until further notice, will be broadcast via Zoom.

Visit <https://zoom.us/j/141705580> to listen to the meeting .

If you would like to testify online, you must log into Zoom using your computer. Please use the chat box to provide your name and agenda item(s) you are testifying on. Testifying online has been challenging due to technical issues, although this option is available, you are highly encouraged to submit written testimony by emailing us at:

commission.mail@spcsc.hawaii.gov

by 8:00 a.m. one business day prior to the Commission meeting.

For help with Zoom, visit [link https://support.zoom.us/hc/en-us](https://support.zoom.us/hc/en-us)



STATE OF HAWAII

STATE PUBLIC CHARTER SCHOOL COMMISSION
(‘AHA KULA HO‘ĀMANA)

GENERAL BUSINESS MEETING

MEMBERS

Makalapua Alencastre Harald Barkhoff Shannon Cleary
Mitch D’Olier Cathy Ikeda John Kim (Chairperson)
Matthew Kodama Roger Takabayashi (Vice Chairperson)

NOTICE OF MEETING

Thursday, April 23, 2020
9:30 a.m.

VIA ONLINE ZOOM MEETING

<https://zoom.us/j/141705580>

I. Call to Order

- II. Action on the Approval of the General Business Meeting Minutes
 - A. [March 12, 2020](#) [Click here for the unapproved minutes](#)
 - B. [March 27, 2020](#) [Click here for the unapproved minutes](#)
- III. [Update/Action on the State Public Charter School Commission's Response to the Coronavirus \(COVID-19\) Threat:](#) [Click here for submittal](#)
 - A. Governor's Memo (link to [Executive Memorandum No. 20-02 and No. 20-01](#))
 - 1. Executive Director Position & Search
 - a. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2), Hawaii Revised Statutes to consider the hire, evaluation . . . of an employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held:

 - i. Discussion regarding the Interim Executive Director position
 - 2. Application Cycle & Request for Proposal
 - 3. Commission Budget/Operations
 - B. Extension of Charter Contract and Renewal Condition Deadlines for: Hālau Kū Māna Public Charter School, Hakipu'u Learning Center, Ka Waihona o Ka Na'auao, Kamaile Academy Public Charter School, Ke Ana La'ahana Public Charter School, Kona Pacific Public Charter School, Kua o ka Lā New Century Public Charter School, Laupāhoehoe Community Public Charter School, Nā Wai Ola Public Charter School, SEEQS: the School for Examining Essential Questions of Sustainability, Volcano School of Arts and Sciences, Waimea Middle Public Conversion School, and West Hawai'i Explorations Academy
- IV. [Presentation/Action on the State Public Charter School Commission's Quarterly Financial Report](#)
[Click here for the submittal](#)
- V. [Action on Charter School Teacher of the Year & State of Hawaii Teacher of the Year Nomination](#)
[Click here for the submittal](#)
- VI. Executive Director's Report
 - A. [Update on the Draft Performance Framework and Next Charter School Contract](#)
[Click here for the PowerPoint](#)
- VII. Adjournment

The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to commission.mail@spcsc.hawaii.gov by 8:00 a.m. one business day prior to the Commission

meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear via zoom meeting to present on-line oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony via Zoom Online Meeting shall use the Chat Box on Zoom to notify the Commission prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Written testimony is posted on the Commission website and oral testimony is captured in the meeting minutes. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission. Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.